

MINUTES OF THE BOARD OF DIRECTORS' MEETING SWEENEY HOSPITAL DISTRICT

March 29, 2023

Time 18:00

Members Present: Scott Swift, Vice President
Patti Foster, Secretary; Violet Weeks, Lisa Leal,
Charlie Genella, Leeda Wood
Mason Nichols, President; (arrived 1844)

Others Present: Enrique Leal, III, M.D.
Deborah Whitley – Forvis
Dale Thames

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Stephanie Crowder, Sarah Hebert,
Tracey White

1. **Call to Order** Mr. Swift called the meeting to order at 1801.
2. The invocation was given by Charlie Genella.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established.
4. **Public Comments**
A. None
5. **Receive Annual Audit and Cost report from Forvis, CPA and Advisors**
Ms. Whitley gave an overview of the annual audit report covering fiscal year 2022.
 - What's going on in industry in healthcare
 - Dilution of traditional Medicare
 - Supplemental payment programs, 1115 waiver extended 10 years
 - Nursing Home QIPP program
 - Price transparency on Website – continue to update
 - Quick overview
 - Financials –
 - i. Cash up 6.8 million
 - ii. Collected 70% of Gross
 - iii. Operating Expense decreased
 - iv. Salaries/Benefits decreased 1 million
 - v. Balance Sheet/Income Statement
 - vi. Property tax Revenues
 - Charts reviewed
 - i. Net Revenue Trends
 - ii. Liquidity
 - iii. Days cash on hand
 - iv. Net days in AR
 - v. Patient Days
 - vi. Discharges
 - vii. Length of Stay
 - viii. Peer comparisons

- Medicare Cost Report Survey
- Report of internal control
- Moving Forward
 - New Building Project
 - Collection & Billing
 - Good Growth
 - Maximize Traditional Medicare Reimbursement under CAH

Mr. Nichols arrived during audit report.

6. **Review/Approve Board of Directors' Meeting Minutes:**

A. February 28, 2023 General Meeting

Charlie Genella made a motion to approve the minutes from February 28, 2023.

Patti Foster seconded the motion. Violet Weeks abstained, motion carried.

7. **Finance Committee Report**

Travis Alford gave overview of February 2023 financials.

After discussion, Scott Swift motioned to approve the February 2023 financials. Charlie Genella seconded the motion. Unanimous decision, motion carried.

8. **Old Business**

A. Replacement hospital update:

Ms. Park gave updates on the progression of the new hospital build.

- Mobilizing Plumbing
- Installation of plumbing pipe from 4/3 to 4/7.
- Cement pad will be poured in sections starting 4/9 with expected completion in May.
- Helipad will be located where the current ER is.

9. **New Business**

A. Miscellaneous Capital Equipment

Ms. Park gave an overview of the requested equipment.

1. ABG Point of Care Testing Equipment – 8,425.00
2. Med Cabinets – Pyxis 357,002.00 plus 1268.00 monthly support fee

After discussion, Patti Foster motioned to approve purchase of equipment as presented. Violet Weeks seconded the motion. Unanimous decision, motion carried.

B. Abatement Agreement compliance and information letters from Phillips 66 and Linde, Inc.

(3 employees residing in Hospital District)

Phillips 66 – Zone 2

Phillips 66 – Zone 4/5

Phillips 66 – Zone 7 (Frac 2-3)

Mr. Nichols and Scott Swift abstained from participating in the discussion and motions for Phillips 66 letters since they are currently employed at Phillips 66.

Ms. Foster presented the updated information regarding the letters received from Phillips 66. After discussion, Charlie Genella motioned to approve the letters from Phillips 66 – zone 2, 4, 7. Leeda Wood seconded the motion. All were in favor of accepting the letters and agreed they are compliant with the terms of the abatement agreements as submitted. Motion passed.

Mr. Nichols gave the updated information regarding the letter received from Linde Inc. for Zone 2. The contract says it will create 10 new jobs in Brazoria County.

Charlie Genella motioned to accept the letter from Linde as presented. Violet Weeks seconded the motion. Unanimous decision, motion carried.

C. Discuss Name Change and Acquisition of Lake Jackson Healthcare Center

(1) Discuss and take action, if needed to approve changes regarding the nursing facility

Update was given regarding the acquisition of Lake Jackson Healthcare Center by Nexion.

Scott Swift motioned to accept the acquisition made by Nexion for Lake Jackson Healthcare Center with name changed to Brazos Healthcare Center and authorize Kelly Park to execute necessary paperwork with this change, open a new bank account with Kelly Park, Travis Alford, Mason Nichols, Scott Swift and Patti Foster as the signers for the account. Leeda Wood seconded the motion. Unanimous decision, motion carried.

10. Board Committee Reports:

A. Sweeny Community Hospital Foundation Board Update:

Ms. Park said the golf tournament has about 50% of the teams so far. The event is on April 28th. She said to text Kari Schroeter if interested in being on a team.

11. Administrative Information Report – Kelly Park

A. CEO Report

Updates given on the following:

- Information system
- Lab located at Dr. Dada's clinic in West Columbia
- West Columbia Health Clinic update
- House Bill 3292 on board positions for elections
- The Fountains Residents letter received
- Update on The Fountains
- EMS Assaults

B. Human Resources Report

None Given

12. CLOSED EXECUTIVE SESSION:

Mr. Nichols announced the Board would go into closed, Executive Session at 2115 to review the following:

A. Medical Staff Credentials

End of Executive Session

Went out of Executive Session at 2135.

13. Action regarding Executive Session:

Charlie Genella made a motion to approve Medical staff credentials presented in Executive Session. Violet Weeks seconded the motion, unanimous decision, motion passed.

Lisa Leal departed.

Mr. Nichols announced the Board would go back into closed, Executive Session at 2136 to review the following:

B. Personnel Issues

End of Executive Session

Went out of Executive Session at 2225.

14. Adjournment

Scott Swift moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 2226.



Mason Nichols, President
Recorder: Cindy Burge